



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held August 23, 2005, the Board took the following action:

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Supervisor Antonovich made the following statement:

“The County owns 3.8 acres of land in Santa Clarita, which has been developed as Northbridge Park. Operated by the Department of Parks and Recreation, this park offers passive recreation opportunities including barbeque facilities and horseshoe areas. The property adjacent to the park serves as the Charles Helmers Elementary School, which is operated by the Saugus Union School District ('District'). In 1999, the District and the County entered into a five-year license agreement for the use of a 10,000 square foot portion of the park's land area for the purpose of constructing two modular classrooms. The District approached the County some time ago requesting to buy the land for permanent school facilities.

“Inasmuch as the sale of parkland is subject to the provisions of the Park Preservation Act, the County must adhere to a strict standard in determining if the land is surplus to the park, the value of the land and how the proceeds should be reinvested into the park for capital improvements. The Chief Administrative Office is negotiating with the District regarding the purchase price and hopes to present a recommendation to this Board in the near future regarding the sale of a portion of the park to the District.

“In the meantime, the existing license agreement expired on July 31, 2005. In order to provide additional time to permit the Chief Administrative Officer to complete its work and make a recommendation to this Board, the license agreement should be amended to extend its term.”

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisors Burke and Knabe being absent), the Board took the following actions:

1. Authorized the Chief Administrative Officer to:
 - Negotiate and execute an amendment to the license agreement with Saugus Union School District for the District's use of a 10,000 square foot portion of the County's Northbridge Park in Santa Clarita for two modular classrooms;
 - Extend the term, not to exceed one year, cancelable by the County at any time upon 30 days notice to the District; and
2. Made a finding that extension of the license agreement is exempt from the California Environmental Quality Act.

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Copies distributed:

Each Supervisor

County Counsel

Director of Parks and Recreation